

CAPITAL PLANNING COMMITTEE

Lunenburg, Massachusetts

Marion M. Benson, Chair
Carl Sund, Mbr.
Michael Mackin, Mbr.
Colleen Shapiro, Mbr.
Elaine Murphy, Mbr.



17 Main Street
P.O. Box 135
Lunenburg, MA 01462

Minutes
January 6, 2011

Meeting Posted: Yes
Place: Ritter Memorial Building, 960 Massachusetts Avenue
Time: 10:00 AM

Present: Marion M. Benson, Chair, Ernie Sund, Colleen Shapiro, Elaine Murphy, Mike Mackin (absent for mid-portion of meeting), Kerry Speidel

Approved 12-2-10 Minutes

General Discussion

Procedures – Emergency Requests

Prioritization: As follows-

Technology	\$ 66,965
DPW – Front End Loader	125,000
DPW – Asphalt Roller & Trailer	35,000
Fire – Engine 2 refit	50,000
Fire – Radio for DPW/Police	20,000
Police – Bullet-proof Vest	9,800 *
Police – Equipment for Cruisers	24,000 **
COA – Parking Lot	300,000 ***
Sewer – GIS Mapping	8,300 ****
THMS – Parking Lot	110,000
THMS – Whiteboards	25,000
THMS – Gym Bleachers	19,000
THMS – Refinish Gym Floor	16,500
HS – Asbestos Abatement	15,000
HS – ADA Accessibility – Main	25,000
HS – ADA Accessibility Athletic	236,550

Adjournment at 12:00 PM

Capplan/minutes/2011/1-6-11